2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOG MENT # P02000116148  1. Entity Name  |                                     |                                   |  |   | Secretary of State  |
|--|-------------------------------------|-----------------------------------|--|---|---|
| M.M.E. MARKETING INC.  |                                     |                                   |  |   | Secretary of State  |
| Principal Place of Business  |                                     | Mailing Address                   |  |   | •   |
| 623 TURTLE RUN<br>WESTON FL 33326  |                                     | 623 TURTLE RUN<br>WESTON FL 33326 |  |   |   |
| 2. Principal Place of Business   |                                     | 3. Mailing Address                |  |   |   |
| Suite, Apt. #, etc.  |                                     | Suite, Apt. #, etc.               |  |   | MOORE CR2E034 (11/03)   |
| City & State   |                                     | City & State                      |  |   | 4. FEI Number 13-4218196 Applied For Not Applicable             |
| Zip  | Country                             | Zıp                               | Country  |   | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent 7. N   |                                     |                                   |  |   | 7. Name and Address of New Registered Agent                     |
| AGUILERA, DAVID J  |                                     |                                   |  |   |   |
| 623 TURTLE RUN<br>WESTON FL 33326  |                                     |                                   | Street A                                       | ddress (f   | (P.O. Box Number is Not Acceptable)                             |
|  |                                     | City                              |  | FL Zip Code   |   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptive obligations of registered agent. |                                     |                                   |  |   |   |
| SIGNATURE  | printed name of registered agent as | d title if applicable (FVOTE      | Registered Agent signal                        | ture required   | n when constains)   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State   |                                     |                                   |  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |   |
| 10.  | OFFICERS AND D                      |                                   | 11.  | ,   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11               |
| NAME AGUILERA, STREET ADDRESS 623 TURTLE CITY-SI-ZIP WESTON FI   | RUN                                 | □ Deletu                          | TITLE NAME STREET ADDRESS CITY-ST-ZIP          |   | U00000037725 Change Addition<br>02/06/04-80109-025 150.00       |
| IRLE VS NAME AGUILERA, SIFEET ADDRESS 623 TURTLE CITY-ST-ZIP WESTON FI   | RUN                                 | ☐ Delete                          | THILE NAME SIREET ADDRESS CITY - ST - ZIP      |   | ☐ Charige ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP  |                                     | ☐ Oelele                          | TITLE NAME STREET ADORESS CITY-ST-ZIP          |   | ☐ Change ☐ Addition   |
| THE NAME STREET ADDRESS CITY-ST-ZP   |                                     | ☐ Delete                          | DITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | ☐ Change ☐ Addition   |
| TIPLE NAME STREET ADDRESS CITY-ST-ZIP  |                                     | ☐ Delete                          | TITLE NAME STREET ADORESS CITY-ST-ZIP          |   | ☐ Change ☐ Addition   |
| NILE NAME STREET ADDRESS CITY-ST-78P   | information or allead with          | Detete                            | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | lodi- C-  | Change Addition   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

1-31-04 954-385-2833

**FILED**